

CRCSD Audit Committee Minutes
12:00-1:30 P.M., October 10, 2023
ELSC – Cedar A

Members In Attendance: Janet Henry (Chairperson), Whitney Schreder, Scott Arensdorf, Tom Hoffmann, and Jason Fisher

Members Virtual Attendance: Maureen Oviatt

Members Absent: John Hammar and Angela Dockter

District Members in Attendance: Karla Hogan, and Derek Loutsch

Guests: Dr. Tawana Grover

Virtual Guests: Renee McPhee (Perspective); Krystle Braumann

Note Taker: Derek Loutsch

Meeting was called to order at 12:02 PM by Janet Henry.

Approval of Agenda

It was recommended that the agenda of Tuesday, October 10, 2023, be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Jason Fisher and second by Tom Hoffman, the Committee approved the agenda of Tuesday, October 10, 2023, that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Janet Henry, Tom Hoffmann, Jason Fisher, Scott Arensdorf, Whitney Schreder, and Maureen Oviatt

Nays: None.

MIPP Update – Renee McPhee (Perspective Consulting Partners):

Renee McPhee gave an employee benefits update on fund balances, experience history, and upcoming initiatives

Facilities Mater Plan and GO Bond Vote – Dr. Grover and Karla Hogan:

Presentation and update on the bond vote and district facilities plan

Review of Charter – Janet Henry:

Open discussion with Dr. Grover of the Audit Committee’s purpose and authority and how to better align with the districts goals to provide added value.

Conflict of Interest Disclosure – Karla Hogan:

Form to be completed by all committee members.

Other Items of Importance:

Update that bonds were sold on 10/5/2023 to complete Trailside Project

Meeting Adjourned: 1:30 PM

The next meeting of the committee is on **Tuesday, November 14, 2023**

By: _____
Janet Henry, Chairperson

By: _____
Karla Hogan